



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, NOVEMBER 10, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 10, 2020, via Videoconference.

Mayor Pro Tem Garza called the Council Meeting to order at 9:04 a.m. Mayor Adler was absent.

BRIEFINGS

B1. Briefing on Covid-19 related matters. (Standing staff update).

Presentation was made by Stephanie Hayden, Director, Austin Public Health, Dr. Mark Escott, Interim Medical Director and Vella Karman, Interim Homeless Services Officer.

Direction was given to staff to provide more details about any new clusters being reported; to schedule as a future topic of discussion the role of the pro-lodges in the overall homeless strategy;

COUNCIL DISCUSSION

Mayor Pro Tem Garza introduced the agenda for the November 12, 2020 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

- 10. Approve the draft service plan and petition language for the proposed creation of an Austin Tourism Public Improvement District (ATPID); the ATPID would raise funding through a 1% assessment on the rates for non-contiguous hotel properties with one hundred or more rooms within the City of Austin limits for the purpose of special supplemental services for increased marketing and sales initiatives, sales incentives to retain and secure meetings and conventions at the Austin Convention Center and Palmer Event Center; a portion of the assessment would be paid to the Austin Convention Center which can transfer these funds to the City's General Fund for use by the City. Strategic Outcome(s): Economic Opportunity and Affordability; Government That Works For All.**

A request to postpone this item indefinitely will be made at the November 12, 2020 Council Meeting.

Direction was given to staff that when the item returns to schedule an executive session to discuss the item; additional questions to address when the item returns includes the ability and route for addressing dedicated funding for homeless; adjustments to the service plan;

revise the original questions relating to the 40% concession; and restrictions on funding relating to TPID and hotel occupancy taxes.

43. Approve a resolution directing the City Manager to develop a planning scope and process for a comprehensive, long-range district plan for the area roughly bounded by U.S. Highway 183 to the west, U.S. Highway 290 to the north, Toll Road 130 to the east, and FM 969 Road to the south to encourage equitable transit-oriented development, economic development, job stability, and high-quality public spaces; and analyze and recommend a financing plan for development of City assets within the district area. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen.
20. Authorize the negotiation and execution of a lease agreement with an option to purchase with 3423 Holdings, LLC, a Texas limited liability company, for approximately 30,000 square feet of office space for the Downtown Austin Community Court, located at 1719 East 2nd Street, for a 120 month lease with one ten-year extension option, in an amount not to exceed \$21,562,500. District(s) Affected: District 3. Strategic Outcome(s): Government that Works for All.
A request to postpone this item may be requested at the November 12, 2020 Council Meeting.
58. C14-2020-0093 - 4329 S Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4329 and 4341 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner: South Congress Development LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
73. Conduct a public hearing and consider an ordinance adopting the Street Impact Fee Land Use Assumptions, Street Impact Fee Capacity Improvements Plan, Street Impact Fee Service Area Boundaries, and Street Impact Fees. Related to Item #74
74. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #73.

EXECUTIVE SESSION

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.

Mayor Pro Tem Garza adjourned the meeting at 11:35 a.m. without objection.

WORK SESSION MINUTES

TUESDAY, NOVEMBER 10, 2020

The minutes were approved on this the 3rd day of December 2020 on Mayor Pro Tem Garza's motion, Council Member's Harper-Madison seconded on a 11-0 vote.